

A U S T I N C I T Y C O U N C I L

AGENDA



Thursday, September 28, 2006

+ Back Print

Public Hearings and Possible Actions RECOMMENDATION FOR COUNCIL ACTION

ITEM No. 108

Subject: Conduct a public hearing and approve a resolution authorizing the use of approximately 0.212 acre (9,221 square feet) waterline and a 0.092 acre (4,012 square feet) temporary work space use agreement through dedicated parkland known as Little Walnut Creek Greenway and Destination Parkland, in accordance with Section 26.001 et seq. of the Texas Parks and Wildlife Code.

Amount and Source of Funding: All costs associated with construction, as well as any parkland restoration will be paid by requester.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

Additional Backup Material

(click to open)

- EXHIBIT
- MAP
- Resolution
- COMMISSION
RECOMMENDATION

For More Information: Junie Plummer, 974-7085; Laura Bohl, 974-7064.

Boards and Commission Action: Recommended by the Parks Board.

Chapter 26 of the Parks and Wildlife Code provides that the use of parkland for non-park purposes may be approved upon a finding that there is no feasible and prudent alternative to the use of this land.

The Public Works Department, on behalf of the Austin Water Utility, hereby requests the dedication of a waterline and temporary use of parkland for the construction, operation and maintenance of a proposed 24-inch waterline as part of a relocation project within the Texas Department of Transportation's US Route 183 Roadway Widening and Reconstruction Project.

Approval of the use of parkland is made on the condition that all restoration is completed in accordance with the Standard Specifications and Construction Standards of the City of Austin and the Parks and Recreation Department's "Construction in Parks Specifications". The Austin Water Utility is required to pay all costs associated with the restoration and tree mitigation to be included as part of the site restoration process.

There is no feasible and prudent alternative to the use of the dedicated parkland, which includes all reasonable planning to minimize harm to such lands. The dates of public notification in the Austin American-Statesman are September 3, September 10, and September 17, 2006.

EXHIBIT "A"
FN3665
SAM, Inc. Job No. 25028-06
April 27, 2005

City of Austin
(Waterline Easement)
City of Austin

DESCRIPTION OF A 0.212 ACRE (9,221 SQ. FT.) TRACT OF LAND LOCATED IN THE J.C. TANNEHILL LEAGUE, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 197.59 ACRE TRACT AS DESCRIBED IN A DEED TO THE CITY OF AUSTIN AND RECORDED IN DOC. NO. 2002178092 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.Tx.), SAID 0.212 ACRE (9,221 SQ. FT.) TO BE USED AS A WATERLINE EASEMENT AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½-inch iron rod with a SAM Inc. plastic cap set in the east line of said 197.59 acre tract same being the existing west right-of-way line of U.S. Highway 183, said point being the most northerly northeast corner of the tract described herein and the **POINT OF BEGINNING**, said point having Texas Coordinate System, Central Zone, NAD 83, (Combined Scale Factor 1.00011) grid coordinates of N=10081439.78, E=3139174.26, from which point a Texas Department of Transportation (TxDOT) Type I monument found in the existing west right-of-way line of U.S. Highway 183 bears, N 11°34'35" E, a distance of 1,180.34 feet;

1) **THENCE** with the east line of said 197.59 acre tract, S 11°34'35" W, with the existing west right-of-way line of U.S. Highway 183, a distance of 19.38 feet to a TxDOT Type I monument found for an angle point, from which a ½-inch iron rod found for the most easterly southeast corner of said 197.59 acre tract and the northeast corner of a called 4.60 acre tract, Lot 1, Oriens Park Section Eight, recorded in Book 86, Page 193A-B of the Plat Records of Travis County, Texas (P.R.T.C.Tx.), and being described in a deed to Solo Star Realty, Inc., Tract VII, and recorded in Volume 12046, Page 1500, of the Real Property Records of Travis County, Texas (R.P.R.T.C.Tx.), bears S 02°04'17" W, a distance of 244.29 feet;

THENCE through the interior of said 197.59 acre tract, the following four (4) courses and distances numbered 2-5:

2) S 12°33'00" W, with the proposed west right-of-way line of U.S. Highway 183, a distance of 1.30 feet to a ½-inch iron rod with a SAM Inc. plastic cap set, said point being the most southerly northeast corner of the tract described herein, from which a ½-inch iron rod with a TxDOT aluminum cap found in the south line of said 197.59 acre tract and the north line of said 4.60 acre tract bears, S 12°33'00" W, a distance of 227.37 feet;

3) N 63°41'00" W, a distance of 178.48 feet to a ½-inch iron rod with a SAM Inc. plastic cap set,

4) S 72°03'38" W, a distance of 39.91 feet to a ½-inch iron rod with a SAM Inc. plastic cap set, and

5) S 27°03'07" W, a distance of 189.70 feet to a ½-inch iron rod with a SAM Inc. plastic cap set in the south line of said 197.59 acre tract and the north line of Rangoon Road, an 80 foot right-of-way width, as described in Oriens Park Section Seven and recorded in Volume 86, Page 192B-D, P.R.T.C.Tx., said point being the southeast corner of the tract described herein, from which a ½-inch iron rod found at an angle point in the south line of said 197.59 acre tract and the common north corner of said 4.60 acre tract and the northeasterly terminus of said Rangoon Road bears, S 62°56'53" E, a distance of 33.10 feet;

EXHIBIT "A"
FN3665
SAM, Inc. Job No. 25028-06
April 27, 2005

City of Austin
(Waterline Easement)
City of Austin

6) **THENCE** N 62°56'53" W, with the south line of said 197.59 acre tract and the north line of said Rangoon Road, a distance of 20.00 feet to a 1/2-inch iron rod with a SAM Inc. plastic cap set, being the southeast corner of a called 15 foot Sanitary Sewer Easement granted to the City of Austin and recorded in Volume 10728, Page 910, R.P.R.T.C.Tx., said point being the southwest corner of the tract described herein, from which a 1/2-inch iron rod found for an interior ell corner of said 197.59 acre tract and the northwesterly terminus of said Rangoon Road bears, N 62°56'53" W, a distance of 42.50 feet;

THENCE through the interior of said 197.59 acre tract, the following two (2) courses and distances numbered 7-8:

7) N 27°03'07" E, with the east line of said 15 foot Sanitary Sewer Easement, a distance of 237.30 feet to a 1/2-inch iron rod with a SAM Inc. plastic cap set in the southerly line of a 15 foot Sanitary Sewer Easement granted to the City of Austin and recorded in Volume 3224, Page 963 of the Deed Records of Travis County, Texas (D.R.T.C.Tx.), and

8) S 63°41'00" E, with the southerly line of said 15 foot Sanitary Sewer Easement, a distance of 221.22 feet to the **POINT OF BEGINNING** and containing 0.212 acre (9,221 sq. ft.) of land more or less.

All bearings are based on the Texas Coordinate System, Central Zone, NAD 83(93).

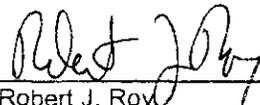
This description is accompanied by a separate plat; see "Sketch to Accompany Field Note No. 3665", Waterline Easement, attached hereto and made a part hereof.

THE STATE OF TEXAS) }
COUNTY OF TRAVIS } } KNOW ALL MEN BY THESE PRESENTS:

That I, Robert J. Roy, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

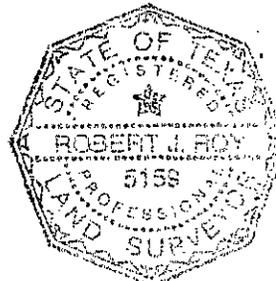
WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 27th day of April, 2005 A.D.

SURVEYING AND MAPPING, Inc.
5508 West Highway 290, Building B
Austin, Texas 78735


Robert J. Roy
Registered Professional Land Surveyor
No. 5159 - State of Texas

Reference:
TCAD #: 02-1824-0101
AUSTIN GRID: MN-24

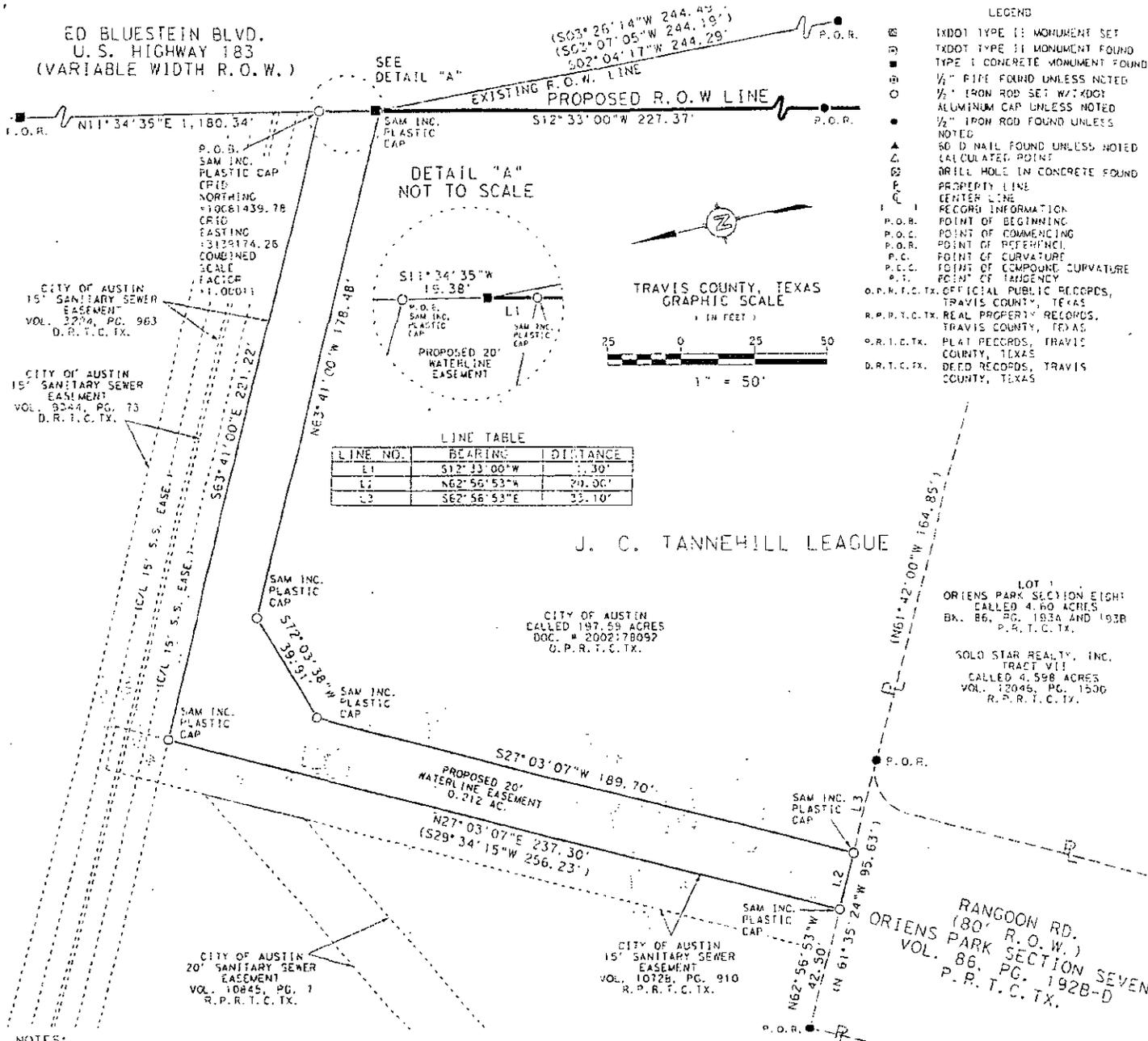
FIELD NOTES REVIEWED
By JOHN MOORE Date 4-29-2005
Engineering Support Section
Department of Public Works 2
and Transportation



FN 3665(trt)

25028-06

ED BLUESTEIN BLVD.
U.S. HIGHWAY 183
(VARIABLE WIDTH R.O.W.)



LEGEND

- MONUMENT SET
- MONUMENT FOUND
- CONCRETE MONUMENT FOUND
- 1/2" PIPE FOUND UNLESS NOTED
- 1/2" IRON ROD SET W/TKD01
- ALUMINUM CAP UNLESS NOTED
- 1/2" IRON ROD FOUND UNLESS NOTED
- ▲ 50 D NAIL FOUND UNLESS NOTED
- CALCULATED POINT
- DRILL HOLE IN CONCRETE FOUND
- PROPERTY LINE
- CENTER LINE
- RECORD INFORMATION
- P.O.B. POINT OF BEGINNING
- P.O.C. POINT OF COMMENCING
- P.O.R. POINT OF REFERENCE
- P.C. POINT OF CURVATURE
- P.C.C. POINT OF COMPOUND CURVATURE
- P.T. POINT OF TANGENCY
- O.P.R.T.C.TX. OFFICIAL PUBLIC RECORDS, TRAVIS COUNTY, TEXAS
- R.P.R.T.C.TX. REAL PROPERTY RECORDS, TRAVIS COUNTY, TEXAS
- P.R.T.C.TX. PLAT RECORDS, TRAVIS COUNTY, TEXAS
- D.R.T.C.TX. DEED RECORDS, TRAVIS COUNTY, TEXAS

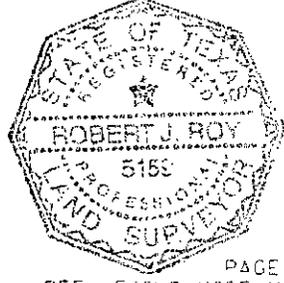
NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS SURVEY IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
2. ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83(93) HARN, ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING THE PROJECT SURFACE ADJUSTMENT FACTOR OF 1.00011.
3. IMPROVEMENTS SHOWN HEREON ARE BASED UPON A SAM INC. DESIGN SURVEY OF THIS PROPERTY.
4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Robert J. Roy
ROBERT J. ROY
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5159, STATE OF TEXAS

APRIL 27, 2005
DATE



PAGE 3 OF 3
REF. FIELD NOTE NO. 3665



5508 West Hwy 290
Building B
Austin, Texas 78735
(512) 447-0575
Fax: (512) 325-3029

SKETCH TO ACCOMPANY
FIELD NOTE NO. 3665
WATERLINE EASEMENT
0.212 ACRE (9221 S.W. 77.0)

EXHIBIT "B"
FN4069
SAM, Inc. Job No. 25028-06
May 2, 2006

City of Austin
(Temporary Workspace Easement)
City of Austin

DESCRIPTION OF A 0.092 ACRE (4,012 SQ. FT.) TRACT OF LAND LOCATED IN THE J.C. TANNEHILL LEAGUE, TRAVIS COUNTY, TEXAS, BEING A PORTION OF A CALLED 197.59 ACRE TRACT AS DESCRIBED IN A DEED TO THE CITY OF AUSTIN AND RECORDED IN DOC. NO. 2002178092 OF THE OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS (O.P.R.T.C.Tx.), SAID 0.092 ACRE (4,012 SQ. FT.) TO BE USED AS A TEMPORARY WORKSPACE EASEMENT AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS:

BEGINNING at a ½-inch iron rod with a SAM Inc. plastic cap found in the interior of said 197.59 acre tract same being in the proposed west right-of-way line of U.S. Highway 183 and the southeast corner of a called proposed 20 foot waterline easement, said point being the most northerly northeast corner of the tract described herein and the **POINT OF BEGINNING**, said point having Texas Coordinate System, Central Zone, NAD 83(93), (Combined Scale Factor 1.00011) grid coordinates of N=10081419.53, E=3139170.09, from which point a Texas Department of Transportation (TxDOT) Type I monument found in the existing west right-of-way line of U.S. Highway 183 and the east line of said 197.59 acre tract bears, N 12°33'00" E, a distance of 1.30 feet, also from said TxDOT Type I monument found another TxDOT Type I monument found in the existing west right-of-way line of U.S. Highway 183 and the east line of said 197.59 acre tract bears S 02°04'17" W, a distance of 303.60 feet;

THENCE through the interior of said 197.59 acre tract, the following four (4) courses and distances numbered 1-4:

- 1) S 12°33'00" W, with the proposed west right-of-way line of U.S. Highway 183, a distance of 10.30 feet to a calculated point, said point being the most southerly northeast corner of the tract described herein, from which a ½-inch iron rod with a TxDOT aluminum cap found at the intersection of the proposed west right-of-way line of U.S. Highway 183, with the south line of said 197.59 acre tract and the north line of a called 4.60 acre tract, Lot 1, Oriens Park Section Eight, recorded in Book 86, Page 193A-B of the Plat Records of Travis County, Texas (P.R.T.C.Tx.), and being described in a deed to Solo Star Realty, Inc., Tract VII, and recorded in Volume 12046, Page 1500 of the Real Property Records of Travis County, Texas (R.P.R.T.C.Tx), bears S 12°33'00" W, a distance of 217.07 feet;
- 2) N 63°41'00" W, a distance of 176.87 feet to a calculated point for an angle point,
- 3) S 72°03'38" W, a distance of 31.69 feet to a calculated point for an angle point, and
- 4) S 27°03'07" W, a distance of 185.56 feet to a calculated point in the south line of said 197.59 acre tract and the north line of Rangoon Road, an 80 foot right-of-way width, as described in Oriens Park Section Seven and recorded in Volume 86, Page 192B-D, P.R.T.C.Tx., said point being the southeast corner of the tract described herein, from which a ½-inch iron rod found at an angle point in the south line of said 197.59 acre tract and the northwest corner of said 4.60 acre tract and the northeasterly terminus of said Rangoon Road bears, S 62°56'53" E, a distance of 23.09 feet;

EXHIBIT "A"
FN4069
SAM, Inc. Job No. 25028-06
May 2, 2006

City of Austin
(Temporary Workspace Easement)
City of Austin

5) **THENCE** N 62°56'53" W, with the south line of said 197.59 acre tract and the north line of said Rangoon Road, a distance of 10.00 feet to a ½-inch iron rod with a SAM Inc. plastic cap found, being the southeast corner of said 20 foot proposed waterline easement, and being the southwest corner of the tract described herein, from which a ½-inch iron rod found with a SAM Inc plastic cap bears, N 62°56'53" W, a distance of 20.00 feet, and from which a ½-inch iron rod found at the northwest terminus of Rangoon Road bears, N 62°56'53" W, a distance of 62.50 feet;

THENCE through the interior of said 197.59 acre tract, and along the common line with said 20 foot proposed waterline easement the following three (3) courses and distances numbered 6-8:

- 6) N 27°03'07" E, a distance of 189.70 feet to a ½-inch iron rod found with a SAM Inc. plastic cap for an angle point,
- 7) N 72°03'38" E, a distance of 39.91 feet to a ½-inch iron rod found with a SAM Inc. plastic cap for an angle point, and
- 8) S 63°41'00" E, a distance of 178.48 feet to the **POINT OF BEGINNING** and containing 0.092 acre (4,012 sq. ft.) of land more or less

All bearings are based on the Texas Coordinate System, Central Zone, NAD 83(93).

This description is accompanied by a separate plat; see "Sketch to Accompany Field Note No. 4069", Temporary Workspace Easement, attached hereto and made a part hereof.

THE STATE OF TEXAS) }
COUNTY OF TRAVIS } KNOW ALL MEN BY THESE PRESENTS:

That I, Robert J. Roy, a Registered Professional Land Surveyor, do hereby certify that the above description is true and correct to the best of my knowledge and belief and that the property described herein was determined by a survey made on the ground under my direction and supervision.

WITNESS MY HAND AND SEAL at Austin, Travis County, Texas this the 2nd day of May, 2006 A.D.

SURVEYING AND MAPPING, Inc.
5508 West Highway 290, Building B
Austin, Texas 78735

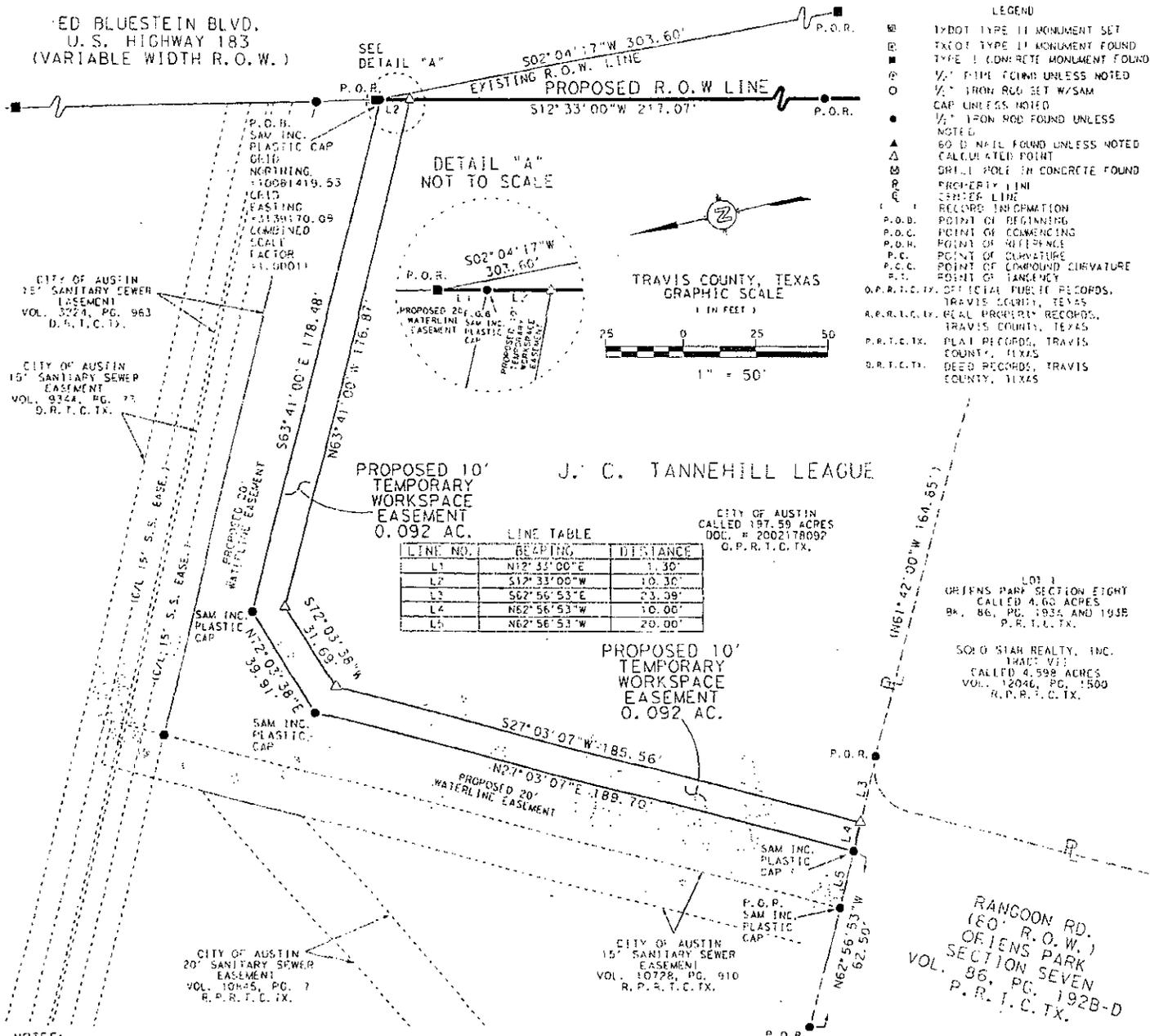

Robert J. Roy
Registered Professional Land Surveyor
No. 5159 - State of Texas

Reference:
TCAD #: 02-1824-0101
AUSTIN GRID: MN-24

FIELD NOTES REVIEWED
By JOHN MOORE Date 5-16-2006
Engineering Support Section
Department of Public Works
and Transportation 2 of 3



ED BLUESTEIN BLVD.
U. S. HIGHWAY 183
(VARIABLE WIDTH R.O.W.)



LINE TABLE

LINE NO.	BEARING	DISTANCE
L1	N12°35'00"E	1.30'
L2	S12°33'00"W	10.30'
L3	S62°56'53"E	23.99'
L4	N62°56'53"W	10.00'
L5	N62°56'53"W	20.00'

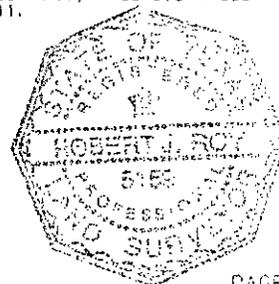
NOTES:

1. THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE REPORT. RECORD INFORMATION ON THIS DRAWING IS BASED ON A PUBLIC RECORDS SEARCH BY THE SURVEYOR AND MAY NOT INCLUDE ALL EASEMENTS OR INSTRUMENTS PERTAINING TO THIS PROPERTY.
2. ALL BEARINGS ARE BASED ON THE TEXAS STATE PLANE COORDINATE SYSTEM, CENTRAL ZONE, NAD 83(93) HARN, ALL DISTANCES AND COORDINATES ARE ADJUSTED TO SURFACE USING THE PROJECT SURFACE ADJUSTMENT FACTOR OF 1.00011.
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4. THIS PLAT IS ACCOMPANIED BY A PROPERTY DESCRIPTION OF EVEN DATE.

I HEREBY CERTIFY THAT THIS SURVEY WAS MADE ON THE GROUND UNDER MY DIRECTION AND SUPERVISION AND THAT THIS PLAT IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF.

Robert J. Roy
ROBERT J. ROY
REGISTERED PROFESSIONAL LAND SURVEYOR
NO. 5159, STATE OF TEXAS

MAY 2, 2006
DATE



PAGE 3 OF 3
REF. FIELD NOTE NO. 4069
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5502 West Hwy 290
Building B
Austin, Texas 78735
(512) 447-0575
Fax: (512) 325-3029

SKETCH TO ACCOMPANY
FIELD NOTE NO. 4069
TEMPORARY WORKSPACE EASEMENT
0.092 ACRE (4,012 SQ. FT.)



Northeast District Park



Meadows @ Trinity Crossing

LOYOLA LN

183

ED BLUESTEIN BLVD

Subject Area

Walnut Creek

Big Walnut Creek Greenbelt

Little Walnut Creek

Schieffer Park

Little Walnut Creek Parkland

ESIST ST

Recan Springs

RESOLUTION NO.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

WHEREAS, the City Council was requested to review and approve the dedication of a waterline and temporary use of parkland for the construction, operation and maintenance of a proposed 24-inch waterline through dedicated parkland known as Little Walnut Creek Greenway and Destination Parkland; and

WHEREAS, notice of public meeting to be held on September 28, 2006, was given for three consecutive weeks on September 3, 10, and 17, 2006 in a newspaper of general circulation; and

WHEREAS, such public hearing was held September 28, 2006, by the City Council to determine the approval of the improvements proposing the use of the preserve property; **NOW, THEREFORE,**

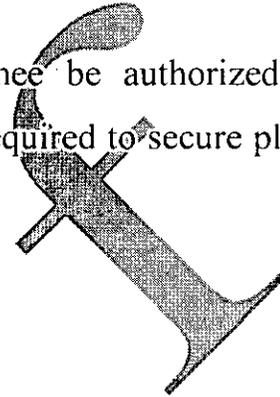
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Council finds that, having taken into account clearly enunciated local preferences, there is no feasible and prudent alternative to the use of the dedicated parkland (detailed in the attached Exhibit "A" and "B") for dedication of a waterline and temporary use of parkland for the construction,

operation and maintenance of a proposed 24-inch waterline through the dedicated parkland and such proposed use is approved.

That the City Council finds that the program of improvements includes all reasonable planning to minimize harm to the parkland from the resulting use.

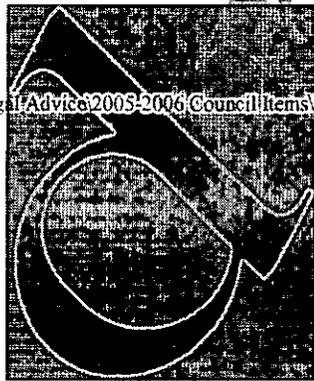
That the City Manager or his designee be authorized to take such measures as may be necessary, favorable or required to secure placement of the line.



ADOPTED: _____, 2006

ATTEST: _____

Shirley A. Gentry
City Clerk





Parks and Recreation Board
Tuesday, August 22, 2006
Meeting

A regularly scheduled meeting of the Parks and Recreation Department Parks Board was held on Tuesday, August 22, 2006 at the Boards and Commissions Conference Room, 301 W. 2nd St. Room 1101.

Board Members Present: Board Chair, Linda Guerrero, Board Vice-Chair, Jeb Boyd, Secretary/Parliamentarian, Mark Vane, Marilyn Bostick, Clint Small, Rosemary Castleberry and Jeff Francell.

Board Members Absent: Hector Ortiz

Staff Members Present: Warren Struss, Ricardo Soliz, Stuart Strong and Tino Garcia.

A. Meeting Called to order

The meeting was called to order by Board Chair Linda Guerrero, at 6:16 p.m.

B. Approval of Minutes

Board Member Francell moved to approve the minutes, seconded by Board Member Bostick. Motion carried 5-0.

C. Citizen Communication:

Lorraine Atherton, Zilker Park Neighborhood Association expressed her concerns regarding the new Zachary Scott Lease. She indicated that a new lease was negotiated to alienate parkland (allowing the building or construction on dedicated parkland) that was protected under the original lease drafted in the 1980's. She said the neighborhood would not be able to support, in the upcoming bond election, the alienated parkland or the proposed installation of a 90 ft tower.

D. Discussion and Action Items

1. Make recommendation to the City Council to approve a Use Agreement for a waterline on parkland near Highway 183 and E. 51st.

The Department of Public Works, on behalf of the Austin Water Utility is requesting the dedication of a permanent and temporary use of easements for the construction, operation and maintenance of a proposed 24' Waterline as part of a relocation project within TX DOT US HGWY 183 Roadway Widening and Reconstruction Project, CIP No. 3960-

227-7325. The project contains a total of 0.212 acres and the temporary workspace easement of 0.092 acres will be returned to the Parks and Recreation Department upon completion of the project. Tree mitigation will also be paid for or be included in the construction work. They will also provide a water meter in the Parkland for a disc golf course that will be developed in the near future and the area disturbed will be re-vegetated with native grass. Board Member Boyt moved to approve the request, seconded by Board Member Francell. Motion carried 7-0.

E. Other Business

1. Park Police Brief – Acting Chief Alvin Shaw/ Director Bruce Mills

Acting Police Chief Shaw briefed the Board on the status of Park Police Unit. He reported on the consolidation of four separate divisions which has created the Public Safety and Emergency Management Department (PSEM). The new name of the Austin Park Police Division is now the Austin Park Public Safety Division whose mission is to provide law enforcement and public assistance to park patrons and staff to promote a safer park environment. They have three basic areas of operations - Vehicle Patrol, Bike Patrol and Marine Enforcement. He reported on the staffing levels as of July 2006 and provided a detailed breakdown of the unit's job responsibilities. Questions from the Board included:

- How many park police officers are double certified?
- How often does certification occur?
- What are the peak seasons on crime?
- How many patrol boats do we have on the lake and how many patrol officers are assigned to them?
- How many times does APD respond to a park call?
- How many times does our park police unit respond to an APD call in our parks?
- What is the breakdown of bilingual staff including the number of other languages that are spoken?
- What is racial/ethnic breakdown on the park police patrolling the park?
- When did park police become involved in ARCH?
- What is the status of the roving leader program?
- What are the current crime trends or activities that beginning to increase?

Director Bruce Mills was asked to provide information to the Board regarding the recent Coy report. He highlighted that some the recommendations to PSEM included things such as infrastructure, training, certification, communications, consistent procedures, standardizing uniforms, staffing levels, boat staffing and secondary employment.

2. Travis County Green Print – Anjuli Kaul, Director of Special Projects, Trust for Public Land, briefed the Board on Greenprinting - a process that is based on GIS. The process is used to create a model that includes a layer of stakeholder input to identify priorities that the community wants. The goal is to create a road map to public investment in parks and open space. A conservation vision was created that helps

communities identify land for protection and restoration. In Travis County the four major areas that surfaced as a result of the stakeholder input were: 1) Recreational Opportunities, 2) Water Quality and Quantity, 3) Sensitive and Rare Environmental Features and 4) Cultural Resources. The prioritization was made by the GreenPrint Technical Advisory Team made up of members from Travis County, City of Austin, Capital Area Council of Governments, UT, and Trust for Public Land. The needs identified in Travis County indicated that approximately 22,000 acres of highest to moderate priority lands need to be acquired and protected. At the current land value, this means that over \$500 million in conservation funds are required to protect the highest priority lands. Ms. Kaul summarized by indicated that the next steps are to complete the report, detailing the process, resources and constraints and to expand community and political outreach. From a regional standpoint the next step is to complete a four county greenprint (Hays, Williamson, Caldwell and Bastrop) and to work with LCRA to provide partial funding for the four county greenprint.

3. Director's Report

Director Struss reported on the following:

- Bids will be awarded at the August 31st City Council meeting regarding the Gus Garcia Recreation Center.
- Opening bids will be conducted on September 7th regarding the Turner Roberts Recreation Center.
- Roy Guerrero Colorado River Park will be bid within the next few months, probably the end of the year.
- ACL will be held September 15-17th at Zilker Park and the Rolling Stones will allow.
- The lake study will be conducted as soon as the funds are secured.

4. Items from Board Members

Land and Facilities Subcommittee: Board Member Boyt reported on the issue regarding off-leash park areas and indicated that it involved further study and additional stakeholder input.

Navigation Subcommittee: N/A

Programs Subcommittee: Board Chair Guerrero passed out a resolution on the BCCP Citizen Advisory Committee in which the committee supports the Austin Water Utility proposal to move Water Treat Plant 4 to the Cortana alternate site contingent on specific conditions. Board Chair Guerrero said that the resolution has been finalized and would be going to the Environmental Board for review and then to the City Council for adoption.

With no further business, the meeting was adjourned at 7:54 p.m.